

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, March 9, 2015
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Vice Chairperson Jacqueline Frank, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead, Dennis Doucette

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve February 9, 2015 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 159 N. Broadway

3. REPORTS

- a. Discussion of Raze Ordinance from February 23, 2015 Protection and Welfare Committee meeting (Ald. Steuer; Director Kim Flom)
- b. Discussion of new position for hire for the HPC (Ald. Steuer; J. Frank; I. DeCoste (Human Resources); Director Kim Flom

The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.

- c. Discussion of the "Meet and Greet" event at the Titledown Tap Room on February 12, 2015 (D. Boyce and Commission Members)

4. CORRESPONDENCE

5. CONTINUING BUSINESS

- a. Discussion of the HPC Awards program scheduled for May 5 or May 19, 2015 (S. Ley; J. Mead)

Susan Ley is working on the awards ceremony and compiled a list of the previous winners. She will prepare the press release. She asked the Commission to look over the

nomination criteria and be ready to discuss nominations at the March 9, 2015 HPC meeting.

6. NEW BUSINESS

- a. Discussion on a contractor database that has been started by the Brown County Trust for Historic Preservation (BCTHP) and how the HPC may partner on this effort (Ald. Steuer)
- b. Discussion on a historic preservation symposium/meeting for May 2015 with the HPC, BCHS, BCTHP, De Pere Historical Society, Allouez Historical Society and other Brown County area preservation groups (Ald. Steuer)
- c. Preliminary discussion for a planning process for the HPC (J. Frank)
- d. Review City Raze/Repair Orders and Demolitions
- e. Review February building activity report

7. OTHER ANNOUNCEMENTS AND NEWS

8. NEXT MEETING DATE: April 13, 2015 at 4:00 p.m.

9. ADJOURNMENT

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- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
 - ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
 - iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
 - iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.